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*Alameda County*

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*San Mateo County*

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*U.S. Department of Housing  
and Urban Development*

**TOM BATES**  
*Cities of Alameda County*

**DEAN J. CHU**  
*Cities of Santa Clara County*

**DAVE CORTESE**  
*Association of Bay Area Governments*

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*City and County of San Francisco*

**BILL DODD**  
*Napa County and Cities*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

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*San Francisco Bay Conservation  
and Development Commission*

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*Marin County and Cities*

**SUE LEMPert**  
*Cities of San Mateo County*

**JAKE MACKENZIE**  
*Sonoma County and Cities*

**JON RUBIN**  
*San Francisco Mayor's Appointee*

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*State Business, Transportation  
and Housing Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**AMY REIN WORTH**  
*Cities of Contra Costa County*

**KEN YEAGER**  
*Santa Clara County*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Bay Area Toll Authority (BATA) MINUTES**  
**December 15, 2010**  
**Lawrence D. Dahms Auditorium**  
**101 8<sup>th</sup> Street, 1<sup>st</sup> Floor**  
**Oakland, California**

**Attendance**

Chair Haggerty convened the meeting at 1:36 p.m. In addition to Commissioner Haggerty, the following Authority members were in attendance: Dean Chu, Dave Cortese, Bill Dodd, Dorene Giacomini, Federal Glover, Anne Halsted, Sue Lempert, Jim Sperring, Amy Rein Worth, Ken Yeager and Vice Chair Tissier.

**Consent Calendar**

Upon the motion of Commissioner Bill Dodd and the second of Commissioner Dave Cortese, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the November 17, 2010 Authority meeting.

**BATA Resolution No. 96, Privacy Policy for BATA's FasTrak<sup>®</sup> Electronic Toll Collection Program**

Upon the motion of Chair Bill Dodd and the second of Sue Lempert, the Authority unanimously approved BATA Resolution No. 96, which amends the FasTrak<sup>®</sup> Program Privacy Policy.

**Public Comment/Other Business/Next Meeting/Adjournment**

There being no further business, Chair Haggerty adjourned the meeting at 1:39 p.m.

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